

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI

**Minutes**

March 04, 2010

**Regular Meeting**

Call to Order at 5:30pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Tom Gould, Surveillance Manager

**Agenda**

Motion made and carried to approve agenda with New Business added: a. Policy Revisions; b. Surveillance Policy and TMICS work sessions.

**Minutes** - After review of minutes a motion was made and carried to approve GRC minutes of February 18, 2010 regular meeting on March 04, 2010 as presented.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls** – Motion made and carried to record phone poll of March 02, 2010 in the minutes of March 04, 2010. Motion made and carried by phone poll to approve submitting request for travel to MIGCN meeting at Chip In Island Resort and Casino for GRC Commissioners.

**Regulatory Commission Reports**

- a. Chairperson Bev Wemigwase. Submitted Commissioner's stipend and travel for February 24 and February 27, 2010 work session and hearing. Review of definition of a work session and regular meeting. Submitted Commissioner's requests for travel to MIGCN meeting April 7<sup>th</sup> and 8<sup>th</sup> at Chip-In's Island Resort and Casino in Harris, Michigan. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule and meetings able to attend in April. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of work session with Gaming Board of Director's on February 27<sup>th</sup>. Knee surgery in April - request to reschedule April 15<sup>th</sup> meeting to April 12<sup>th</sup>. Review of stipend payment for February 24<sup>th</sup> and 27<sup>th</sup>. Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Department report for February 2010. Discussion on progress of mentoring program. After review and discussion a motion was made and carried to accept verbal and written report.
- b. Internal Audit-none

- c. Licensing-Presented Licensing Statistics for February 2010, 2 Key and 4 Non Key Gaming Licenses. After review and discussion a motion was made and carried to accept written report. After review and discussion a motion was made and carried to approve Key Gaming Licenses # 5562 and #5579; Non Key Gaming Licenses #5545; 5565; #5539; #5517.
- d. Director-Vince Cook. Presented Regulatory Director's report for 03-04-10. After review and discussion a motion was made and carried to accept Director's verbal and written report.

**Correspondence**-none

**Old Business**-none

**New Business/Priority Business**

- a. Policy Revision. After review and discussion a motion was made and carried to approve the following Policy Revisions:
  - Policy Revision #1142 – Dept: Slot; Policy Section L: Wide Area Progressive: Addition of System maintenance and security.
  - Policy Revision #1143 – Dept: Table Games; Policy Section G: Three card poker; pairs plus payouts revision.
- b. Work Sessions. Request to schedule work sessions to review TMICS and Surveillance Department policy and procedures. After review of calendar for March sessions were scheduled for TMICS March 10<sup>th</sup> and for Surveillance March 24<sup>th</sup>; motion made and carried to approve the dates.

**Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting-March 18, 2010 – 911 Spring St, 5:30 pm.
- Regular meeting-April 12, 2010 – (changed from April 15, 2010) 911 Spring, 5:30pm
- Work Session-March 10, 2010 – review of TMICS; 911 Spring St-4:00pm.
- Work Session-March 24, 2010 – review of Surveillance Department Policy and Procedures; 911 Spring St-5:00pm
- Work Session-March 27, 2010-Gaming Board of Directors at OCR; 10 am.
- Training-April 7 & 8 2010 – MIGCN meeting at Chip-In's Island Resort and Casino, Harris, Michigan.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

**Adjourn**

No further business, motion made and carried to adjourn meeting at 7:30 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of March 18, 2010

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: March 20, 2010